

**Notice of Public Meeting of a Public Body**  
Sections 7.6, 7.7.4 and 7.9.1  
**NOTICE OF PUBLIC MEETING OF THE –**  
***Governor's Forest Health Council***

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**October 14<sup>th</sup>, 2010**  
**9am –1pm**  
**County Supervisors Association Building**  
**1905 West Washington Street, Suite 100**  
**Phoenix, AZ**

**Tele Conference Number: 1.877.336.1829**  
**Access Code: 3109870**

**AGENDA**

---

- 1) Call to Order**
- 2) Approval of the Minutes from the September FHC Meeting**
- 3) Summary of Council business since last FHC meeting ~ Ethan Aumack or Molly Pitts**
- 4) Presentation on the Collaborative Forest Restoration Program ~ Walter Dunn**
- 5) WGA – Large Scale Treatment Working Group ~ Todd Schulke and Ethan Aumack**
- 6) Crosswalking the Statewide Strategy, the Statewide Assessment, and economic/utilization recommendations forthcoming from the Four Forest Restoration Initiative ~ Molly Pitts, Ethan Aumack, and Steve Gatewood**
- 7) State Lands Access Fee ~ Vanessa Hickman, Deputy State Lands Commissioner**
- 8) 4FRI update ~ 4FRI participants**
- 9) Forest Restoration Partnership Group ~ Bruce Greco**
- 10) Call to the Public**
- 11) Meeting Schedule and Locations**
  - **November 10<sup>th</sup>, 2010 – Phoenix CSA**
  - **December – no meeting**

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this October 7th, 2010*  
*Governor's Forest Health Council*  
<http://www.governor.state.az.us/FHC/>

---

**CO-CHAIRS**

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association